

**Appropriations, NDF's & CIF's Committee Meeting Minutes**  
**Thursday, May 7, 2009**  
**5:10 p.m.**  
**Third Floor, City Hall**

<b>Present:</b>	<b>Chair:</b>	<b>CM Engel</b>
	<b>Vice Chair:</b>	<b>CM Blackwell</b>
<b>Members:</b>		<b>CM Kramer, CW Green &amp; CM B. Ackerson</b>
<b>Absent:</b>		<b>CW Butler &amp; CM J. Ackerson (excused)</b>
<b>Also Present:</b>		<b>CM Henderson &amp; CM Heiner</b>

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

## Pending Legislation

1- [O-20-04-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFE INSTITUTE, INC. FOR PROGRAM EXPENSES.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

Motion to approve made by Rick Blackwell and seconded by Judy Green

CW Green stated the program assists at-risk teenagers to reduce violence and gang-related activities in the community.

By vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Brent Ackerson  
Against: (None)  
Abstain: (None)  
Absent: Jon Ackerson, Marianne Butler

2- [NDF050709ABL \\$600 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO A BETTER LIFE, INC. FOR PROGRAM EXPENSES RELATED TO HEALTH AND FUN FAIR.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge

Motion to approve made by Rick Blackwell and seconded by Judy Green

Sharron Brown, District 3 Legislative Aide, stated the funds would assist with the annual Health Fair.

By voice vote, this item was **Approved.**

- 3- [NDF050709PMBCC \\$1,000 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PORTLAND MEMORIAL BAPTIST CHURCH CAMP, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE PORTLAND RESIDENTIAL SUMMER CAMP FOR YOUTH.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge

Motion to approve made by Rick Blackwell and seconded by Judy Green

Sharron Brown, District 3 Legislative Aide, stated the funds would assist with the annual summer camp for the youth and assist in deterring juvenile delinquency. CM Kramer stated he had spoken with the camp and was assured that the camp included no religious activities.

By voice vote, this item was **Approved**.

- 4- [CIF050709PW04 \\$2,400 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR DEAD TREE REMOVAL AND PRUNING.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to approve made by Rick Blackwell and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was **Approved**.

- 5- [NDF050709AAF \\$500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ADOPTAFLAG, INC. FOR PROGRAM, OPERATING AND CAPITAL EXPENSES ASSOCIATED WITH THE 2ND ANNUAL FLAGS4HEROES 2009 NATIONAL MEMORIAL DAY VIGIL.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to approve made by Judy Green and seconded by Kevin Kramer

Sharron Brown, District 3 Legislative Aide, stated the CW Woolridge requested to add \$500 from her NDF to the program.

Motion to amend made by Kevin Kramer and seconded by Rick Blackwell to add \$500 from District 3 Neighborhood Development Fund, the new total was \$1,000.

By voice vote, the amendment was approved.

By voice vote, this item was **Approved As Amended**.

- 6- [NDF050709NHF \\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NORTON HEALTHCARE FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH RIDE TO CONQUER CANCER.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

This item was **HELD IN COMMITTEE**.

7- [NDF050709LPTSA \\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LIBERTY HIGH SCHOOL PTSA, INC. FOR PROGRAM EXPENSES RELATED TO BUILD-A-BEAR PROJECT.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** David Tandy

Motion to approve made by Rick Blackwell and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was **Approved**.

8- [O-61-04-09 AN ORDINANCE APPROPRIATING \\$20,000 IN TOTAL FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF THE FOLLOWING COUNCIL DISTRICTS: \\$7,500 EACH FROM DISTRICTS 7 AND 16 AND \\$5,000 FROM DISTRICT 19, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO HISTORIC LOCUST GROVE FOR ROOF REPAIRS.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Kenneth C. Fleming  
Kelly Downard  
Hal Heiner

Motion to approve made by Kevin Kramer and seconded by Rick Blackwell

CM Heiner stated Locust Grove is owned by Metro Government and has a valuable non-profit which operates and raises revenue for the historic place. The roof of the visitors/welcome center is in need of repairs, as well as other improvements, and these funds will contribute towards the total cost.

By vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS - For: 4; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: Jon Ackerson, Marianne Butler, Brent Ackerson

9- [O-51-03-09 AN ORDINANCE APPROPRIATING \\$15,000 DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO BROOKLAWN, INCORPORATED TO FUND A PUBLIC SCHOOL LIAISON.](#)

**Status:** In Committee - Held  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

Motion to approve made by Rick Blackwell and seconded by Judy Green

Terra Long, District 8 Legislative Aide, stated Brooklawn has youth residents attending off-campus public schools and the Public School Liaison program would assist in being a parent-like representative for the students.

By vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 2

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Jon Ackerson, Marianne Butler

10- [CIF050709MO14 \\$40,000 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR 2.5 MILE EXTENSION OF WALKING/BIKE TRAIL.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Judy Green

CM Henderson stated this project was located in the 14<sup>th</sup> District near Farnsley-Moreman and is a project that Federal Stimulus funds can be utilized for in the approximate amount of \$390,000.

By voice vote, this item was **Approved**.

11- [NDF050709MP14 \\$607.50 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR USAGE AND RENTAL FEES FOR VIETNAM VETS CONCERT.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Judy Green

CM Henderson stated the Vietnam Vets put on a concert as a community event to help raise funds for needy children.

By voice vote, this item was **Approved**.

12- [NDF050709SDCDC \\$2,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOUTH DIXIE COMMUNITY DEVELOPMENT COUNCIL, INC. FOR PROGRAM EXPENSES RELATED TO BOOKS AND EDUCATIONAL GAMES PURCHASE.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Judy Green

CM Henderson stated this is to buy books and supplies for a summer camp.

By voice vote, this item was **Approved**.

13- [NDF050709PW20 \\$4,000 FROM THE 20TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR SPEED HUMPS IN THE SPRINGVIEW NEIGHBORHOOD.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Stuart Benson

Motion to approve made by Rick Blackwell and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was **Approved**.

14- [NDF050709MSWDm \\$700 TOTAL FROM THE 20TH AND 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SOLID WASTE MANAGEMENT FOR THE FLOYDS FORK CREEK SWEEP.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Robin Engel  
Stuart Benson

Motion to approve made by Rick Blackwell and seconded by Judy Green

CM Engel stated the funds would assist with canoe rental for volunteers performing the annual creek sweep.

By voice vote, this item was **Approved**.

15- [CIF050709PW23 \\$50,000 FROM THE 23RD CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK INSTALLATION.](#)

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

Motion to approve made by Rick Blackwell and seconded by Judy Green

John Torsky, District 23 Legislative Aide, stated the sidewalk installation will assist in neighborhood connectivity.

By voice vote, this item was **Approved**.

16-

[NDF050709STES \\$1,936.87 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SMYRNA TRADITIONAL ELEMENTARY PTA, INC. FOR CAPITAL EXPENSES RELATED TO BENCH PURCHASE AND INSTALLATION.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** James Peden

Motion to approve made by Rick Blackwell and seconded by Judy Green

John Torsky, District 23 Legislative Aide, requested the item to be tabled until the next meeting.

Motion to table made by Judy Green and seconded by Kevin Kramer, without objection the item was **TABLED**.

17-

[NDF050709LTA \\$4,998 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO STAGE ONE: LOUISVILLE CHILDRENS THEATER, INC. FOR PROGRAM EXPENSES RELATED TO TICKETS FOR SCHOOLHOUSE ROCK.](#)

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Doug Hawkins

Motion to approve made by Rick Blackwell and seconded by Judy Green

Beth Stenberg, Metro Council, stated the clarification between, Louisville Theatrical Association and Stage One: Louisville Children's Theater.

By voice vote, this item was **Approved**.

Motion to adjourn made by Judy Green and seconded by Rick Blackwell

Without objection, the meeting was adjourned at 5:47PM

KLP

**\*NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on May 14, 2008.**